S. 1383

To amend the Controlled Substances Act to prevent the abuse of dextromethorphan, and for other purposes.

IN THE SENATE OF THE UNITED STATES

June 25, 2009

Mr. Durbin (for himself and Mr. Grassley) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

A BILL

To amend the Controlled Substances Act to prevent the abuse of dextromethorphan, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Dextromethorphan
- 5 Abuse Reduction Act of 2009".
- 6 SEC. 2. FINDINGS.
- 7 Congress finds the following:
- 8 (1) When used properly, cough medicines that
- 9 contain dextromethorphan have a long history of
- being safe and effective. But abuse of dextromethor-

- phan at doses that exceed the recommended levels can produce hallucinations, rapid heart beat, high blood pressure, loss of consciousness, and seizures.

 The dangers multiply when dextromethorphan is abused with alcohol, prescription drugs, or narcotics.
 - (2) Dextromethorphan is inexpensive, legal, and readily accessible, which has contributed to the increased abuse of the drug, particularly among teenagers.
 - (3) Increasing numbers of teens and others are abusing dextromethorphan by ingesting it in excessive quantities. Prolonged use at high doses can lead to psychological dependence on the drug. Abuse of dextromethorphan can also cause impaired judgment, which can lead to injury or death.
 - (4) An estimated 1,700,000 teenagers (7 percent of teens) abused over-the-counter cough medicines in 2008.
 - (5) The Food and Drug Administration has called the abuse of dextromethorphan a "serious issue" and has said that while dextromethorphan, "when formulated properly and used in small amounts, can be safely used in cough suppressant medicines, abuse of the drug can cause death as well as other serious adverse events such as brain dam-

1	age, seizure, loss of consciousness, and irregular
2	heart beat."
3	(6) In recognition of the problem, several retail-
4	ers have voluntarily implemented age restrictions on
5	purchases of cough and cold medicines containing
6	dextromethorphan, and several manufacturers have
7	placed language on packaging of cough and cold
8	medicines alerting parents to the dangers of medi-
9	cine abuse.
10	(7) Prevention is a key component of the effort
11	to address the rise in the abuse of dextromethorphan
12	and other legal medications. Education campaigns
13	teaching teens and parents about the dangers of
14	these drugs are an important part of this effort.
15	SEC. 3. SALES OF PRODUCTS CONTAINING DEXTROME
16	THORPHAN.
17	(a) Sales of Products Containing
18	DEXTROMETHORPHAN.—
19	(1) In general.—Part D of title II of the
20	Controlled Substances Act (21 U.S.C. 841 et seq.)
21	is amended by adding at the end the following:
22	"SEC. 424. CIVIL PENALTIES FOR CERTAIN DEXTROME-
23	THORPHAN SALES.
24	"(a) In General.—
25	"(1) SALE —

- "(A) IN GENERAL.—Except as provided in paragraph (2), it shall be unlawful for any person to knowingly or intentionally sell, cause another to sell, or conspire to sell a product containing dextromethorphan to an individual under 18 years of age, including any such sale using the Internet.
 - "(B) Failure to check identification.—If a person fails to request identification from an individual under 18 years of age and sells a product containing dextromethorphan to that individual, that person shall be deemed to have known that the individual was under 18 years of age.
 - "(C) AFFIRMATIVE DEFENSE.—It shall be an affirmative defense to an alleged violation of subparagraph (A) that the person selling a product containing dextromethorphan examined the purchaser's identification card and, based on that examination, that person reasonably concluded that the identification was valid and indicated that the purchaser was not less than 18 years of age.

1	"(2) Exception.—This section shall not apply
2	to any sale made pursuant to a validly issued pre-
3	scription.
4	"(3) Regulations.—Not later than 180 days
5	after the date of enactment of this section, the At-
6	torney General shall promulgate regulations for
7	Internet sales of products containing dextromethor-
8	phan to ensure compliance with this subsection. The
9	Attorney General may issue interim rules as nec-
10	essary to ensure that such rules take effect not later
11	than 180 days after the date of enactment of this
12	section.
13	"(b) CIVIL PENALTY.—
14	"(1) IN GENERAL.—The Attorney General may
15	file a civil action in an appropriate United States
16	district court to enforce subsection (a).
17	"(2) MAXIMUM AMOUNT.—Any person who vio-
18	lates subsection (a)(1)(A) shall be subject to a civil
19	penalty in an amount—
20	"(A) not more than \$1,000 for the first
21	violation of subsection (a)(1)(A) by a person;
22	"(B) not more than \$2,000 for the second
23	violation of subsection (a)(1)(A) by a person
24	and

1	"(C) not more than \$5,000 for the third
2	violation, or a subsequent violation, of sub-
3	section (a)(1)(A) by a person.
4	"(3) Employee or agent.—A violation of
5	subsection (a)(1)(A) by an employee or agent of a
6	person shall be deemed a violation by the person as
7	well as a violation by the employee or agent.
8	"(4) Factors.—In determining the amount of
9	a civil penalty under this subsection for a person
10	who is a retailer, a court may consider whether the
11	retailer has taken appropriate steps to prevent sub-
12	sequent violations, such as—
13	"(A) the establishment and administration
14	of a documented employee training program to
15	ensure all employees are familiar with and abid-
16	ing by the provisions of this section; or
17	"(B) other actions taken by a retailer to
18	ensure compliance with this section.
19	"(c) Definitions.—In this section—
20	"(1) the term 'identification card' means an
21	identification card that—
22	"(A) includes a photograph and the date of
23	birth of the individual; and
24	"(B) is—

1	"(i) issued by a State or the Federal
2	Government; or
3	"(ii) considered acceptable for pur-
4	poses of sections $274a.2(b)(1)(v)(A)$ and
5	274a.2(b)(1)(v)(B)(1) of title 8, Code of
6	Federal Regulations (as in effect on or
7	after the date of the enactment of the
8	Dextromethorphan Abuse Reduction Act of
9	2009); and
10	"(2) the term 'retailer' means a grocery store,
11	general merchandise store, drug store, pharmacy,
12	convenience store, or other entity or person whose
13	activities as a distributor relating to products con-
14	taining dextromethorphan are limited almost exclu-
15	sively to sales for personal use, both in number of
16	sales and volume of sales, either directly to walk-in
17	customers or in face-to-face transactions by direct
18	sales.".
19	(2) Sense of the senate.—It is the sense of
20	the Senate that—
21	(A) manufacturers of products containing
22	dextromethorphan should continue the practice
23	of including language on packages cautioning
24	consumers about the dangers of dextromethor-
25	phan abuse; and

1	(B) retailers selling products containing
2	dextromethorphan should implement appro-
3	priate safeguards to protect against the theft of
4	such products.
5	(b) Prevention Funding.—
6	(1) Prescription and nonprescription
7	DRUG ABUSE PREVENTION GRANTS.—
8	(A) In General.—The Director of Na-
9	tional Drug Control Policy shall provide grants
10	to one or more eligible entities for the creation
l 1	and operation of a nationwide education cam-
12	paign directed at individuals under the age of
13	18 years and their parents regarding the pre-
14	vention of abuse of prescription and non-
15	prescription drugs (including dextromethor-
16	phan).
17	(B) Eligible entity.—For purposes of
18	subparagraph (A), the term "eligible entity"
19	means an organization that—
20	(i) is a not-for-profit organization;
21	(ii) has broad national experience and
22	a nationwide presence and capabilities;
23	(iii) has specific expertise and experi-
24	ence in conducting nationwide education
25	campaigns;

1	(iv) has experience working directly
2	with parents, teens, people in recovery, ad-
3	diction scientists, and drug specialists to
4	design drug education programs;
5	(v) has conducted research upon
6	which to base the campaign specified in
7	subparagraph (A);
8	(vi) has experience generating news
9	media coverage related to drug prevention;
10	(vii) is able to secure pro bono media
11	time and space to support the campaign
12	specified in subparagraph (A); and
13	(viii) has a well-established national
14	Internet presence targeting parents seeking
15	information about drug prevention and
16	intervention.
17	(C) AUTHORIZATION OF APPROPRIA-
18	TIONS.—There are authorized to be appro-
19	priated \$4,000,000, for each of fiscal years
20	2010 through 2012 to carry out this paragraph.
21	(D) Supplement not supplant.—Grant
22	funds provided under this subsection shall be
23	used to supplement, not supplant, Federal and
24	non-Federal funds available for carrying out the
25	activities described in this subsection

1	(2) Gr	ANTS FOR	EDUCAT	TION, TRAIN	ING AND
2	TECHNICAL	ASSISTANO	се то	COMMUNITY	COALI-
3	TIONS.—				

- (A) IN GENERAL.—The Director of National Drug Control Policy shall award a grant to the entity created by section 4 of Public Law 107–82, as amended by Public Law 109–469 (21 U.S.C. 1521 note), for the development and provision of specially tailored education, training, and technical assistance to community coalitions throughout the nation regarding the prevention of abuse of prescription and non-prescription drugs (including dextromethorphan).
- (B) AUTHORIZATION OF APPROPRIA-TIONS.—There are authorized to be appropriated \$1,500,000, for each of fiscal years 2010 through 2012 to carry out this paragraph.
- (C) SUPPLEMENT NOT SUPPLANT.—Grant funds provided under this subsection shall be used to supplement, not supplant, Federal and non-Federal funds available for carrying out the activities described in this subsection.

1	(c) Supplemental Grants for Communities
2	WITH MAJOR PRESCRIPTION AND NONPRESCRIPTION
3	Drug Issues.—
4	(1) Definitions.—In this subsection—
5	(A) the term "Administrator" means the
6	Administrator of the Substance Abuse and
7	Mental Health Services Administration;
8	(B) the term "drug" has the meaning
9	given that term in section 201 of the Federal
10	Food, Drug, and Cosmetic Act (21 U.S.C.
11	321);
12	(C) the term "eligible entity" means an or-
13	ganization that—
14	(i) before the date on which the orga-
15	nization submits an application for a grant
16	under this subsection, has received a grant
17	under the Drug-Free Communities Act of
18	1997 (21 U.S.C. 1521 et seq.); and
19	(ii) has documented, using local data,
20	rates of prescription or nonprescription
21	drug abuse above national averages for
22	comparable time periods, as determined by
23	the Administrator (including appropriate
24	consideration of the Monitoring the Future
25	Survey by the University of Michigan);

- 1 (D) the term "nonprescription drug" has 2 the meaning given that term in section 760 of 3 the Federal Food, Drug, and Cosmetic Act (21 4 U.S.C. 379aa); and
 - (E) the term "prescription drug" means a drug described in section 503(b)(1) of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 353(b)(1)).
 - (2) Authorization of Program.—From amounts made available to carry out this subsection, the Administrator, in consultation with the Director of the Office of National Drug Control Policy, shall make enhancement grants to eligible entities to implement comprehensive community-wide strategies regarding the prevention of abuse of prescription and nonprescription drugs (including dextromethorphan).

(3) Application.—

(A) IN GENERAL.—An eligible entity seeking an enhancement grant under this subsection shall submit an application to the Administrator at such time, in such manner, and accompanied by such information as the Administrator may require.

1	(B) Criteria.—As part of an application
2	for a grant under this subsection, the Adminis-
3	trator shall require an eligible entity to submit
4	a detailed, comprehensive, multisector plan for
5	addressing abuse of prescription and non-
6	prescription drugs (including dextromethor-
7	phan).
8	(4) Uses of funds.—An eligible entity that
9	receives a grant under this subsection shall use the
10	grant funds for implementing a comprehensive, com-
11	munity-wide strategy that addresses abuse of pre-
12	scription and nonprescription drugs (including
13	dextromethorphan) in that community, in accord-
14	ance with the plan submitted under paragraph
15	(3)(B).
16	(5) Grant terms.—A grant under this sub-
17	section—
18	(A) shall be made for a period of not more
19	than 4 years; and
20	(B) shall not be in an amount of more
21	than \$100,000 per year.
22	(6) Supplement not supplant.—Grant

funds provided under this subsection shall be used to

supplement, not supplant, Federal and non-Federal

23

- funds available for carrying out the activities described in this subsection.
- 3 (7) EVALUATION.—A grant under this sub4 section shall be subject to the same evaluation re5 quirements and procedures as the evaluation re6 quirements and procedures required of the recipient
 7 of a grant under the Drug-Free Communities Act of
 8 1997 (21 U.S.C. 1521 et seq.).
- 9 (8) ADMINISTRATIVE EXPENSES.—Not more 10 than 6 percent of a grant under this subsection may 11 be expended for administrative expenses.
- 12 (9) AUTHORIZATION OF APPROPRIATIONS.—
 13 There are authorized to be appropriated \$4,000,000
 14 for each of fiscal years 2010 through 2012 to carry
 15 out this subsection.
- 16 (d) Data Collection.—It is the sense of the Senate
 17 that Federal agencies and grantees that collect data on
 18 drug use trends should ensure that the survey instruments
 19 used by such agencies and grantees include questions to
 20 ascertain changes in the trend of abuse of prescription and
 21 nonprescription drugs (including dextromethorphan).
- 22 (e) Technical and Conforming Amendments.—
- 23 (1) IN GENERAL.—Section 201(g) of the Con-24 trolled Substances Act (21 U.S.C. 811(g)) is amend-

25 ed—

1	(A) by striking paragraph (2); and
2	(B) by redesignating paragraph (3) as
3	paragraph (2).
4	(2) Table of contents.—The table of con-
5	tents for the Comprehensive Drug Abuse Prevention
6	and Control Act of 1970 (Public Law 91–513; 84
7	Stat. 1236) is amended by inserting after the item
8	relating to section 423 the following:

"Sec. 424. Civil penalties for certain dextromethorphan sales.".

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